



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK MARKET GROUP LIMITED**

Company Number: **02506905**

Date of this return: **30/05/2016**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HOLYWELL COTTAGE HOLYWELL LANE
UPCHURCH
SITTINGBOURNE
KENT
ME9 7HN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DU GUA SECRETARIES LTD**

*Registered or
principal address:* **5 FERRYMAN'S QUAY WILLIAM MORRIS WAY
LONDON
UNITED KINGDOM
SW6 2UT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7480495**

Company Director **1**

Type: **Person**

Full forename(s): **MR RENE MARIE JOSEPH**

Surname: **GELSTON**

Former names:

Service Address: **HOLYWELL COTTAGE
HOLYWELL LANE
UPCHURCH
KENT
ME9 7HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEM&ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **79 ORDINARY shares held as at the date of this return**
Name: **RENE MARIE JOSEPH GELSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY ALEXANDER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DUNLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.